



PORT & RESOURCE RECOVERY DEPARTMENT

2561 S. BROADWAY STREET
GREEN BAY, WI 54304

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DEAN R. HAEN

DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
Monday July 30, 2018 – 10:30 am
Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to Order
2. Roll Call
3. Agenda - *Approval/Modification*
4. Minutes from June 11, 2018 Meeting - *Approval/Modification*
5. Announcements/Communications
6. 2nd Quarter Budget Performance Reports – *Request for Approval*
7. 2019 Budget - *Request For Approval*
8. Public Relations RFP – *Request For Approval*
9. Letter of Support for Soo Locks – *Request for Approval*
10. Kurtz Bros. Beneficial Reuse Report of Findings - *Update*
11. Bay Port Plan Modification – *Update*
12. Blysby Avenue - *Update*
13. Status of Pulliam Plant Property – *Update*
14. Renard Island RFP – *Update*
15. Tonnage Report – *Update*
16. Director's Report – *Update (Econ Impact)*
17. Acknowledgment of Bills – *Request For Approval*
18. Such Other Matters as Authorized by Law
19. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend, who because of disability requires special accommodations, should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda.